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POTTER CLEMENT LOWRY & DUNCAN

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PHONE: (352) 383-4186 FAX: (352) 383-4127

*Certified Circuit Mediator

January 30, 2007

VIA OVERNIGHT DELIVERY

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Rafiki Foundation, Inc.

Dear Clerk:

Enclosed are the following:

- 1. Cover letter;
- 2. Completed and signed Application by Foreign Not For Profit Corporation For Authorization To Conduct Its Affairs in Florida;
- 3. Certificate of Existence; and
- 4. Check in the amount of \$87.50 representing the filing fee and fee for a certificate of status.

After fling, please return the certificate of status to the undersigned.

Please do not hesitate to contact me if you have any questions or comments in regard to the foregoing matter.

Very truly yours,

G. Edward Clement

GEC/djw Enclosures

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO **CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Rafiki Foundation Incorporated		
(Name of corporation: must include the word "INCORPOR import in language as will clearly indicate that it is a corpor in the name at present. "Company" or "Co." may not be use	ATED" or "CORPORATION" or words or abbration instead of a natural person or partnership i ed as a corporate suffix by a nonprofit corporatio	eviations of like f not so contained n.)
_{2.} Texas	_{3.} 74-2477089	
(State or country under the law of which it is incorporate		
4. <u>February 06, 1987</u>	_ _{5.} Perpetual	0 . 18
(Date of Incorporation)	(Duration: Year corp. will cease to exist o	or "perpetual")
6. N/A (Date first conducted affairs in Florida if prior to registration.	C (17.150) 9 (17.150) C C	
		іпе репаіту навінту.)
7. 19001 Huebner Road # 2 San Anto		
(Princi)	pal office address)	
19001 Huebner Road # 2 San Anto	onio, TX 78258	
(Curr	rent mailing address)	
8. Moving headquarters from Texas to (Purpose(s) of corporation authorized in home state or cou	Lake County, Florida	07 FEB SEC.ET
(1 supose(3) of corporation authorized in notice state of cou	may to be carried out in the state of Floriday	
9. Name and street address of Florida registered agent:	(P.O. Box <u>NOT</u> acceptable)	B 12
Name: G. Edward Clement, Esqui	ire	
Office Address: 308 East Fifth Ave		LORIDA
Mount Dora	, Florida 32757	
(City)	(Zip Code)	
10 Registered agent's accentance		

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

2. Edward Clement
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS	
Chairman: Mr. Tom Shoquist	
Address: 807 Edgeforest Terrace	
Sanford, FL 32771	
Vice Chairman:	
Address:	
Director: Mrs. Tova Kreps	
Address: 7605 SW 159th Terrace	
Miami, FL 33157	
Dr. Dennis Johnson	
Address: 2340 North Inis Lane	
Escondido, CA 78232	
B. OFFICERS	
President: Mrs. Rosemary Jensen	07F
Address: 109 Lariat	## B
San Antonio, TX 78232	85 2 F
Vice President: Dr. David Wells	Fig. 4
Address: Gordon-Conwell Theological Seminary	AITE RID,
130 Essex Street, South Hamilton, MA 01982	
Secretary: Mr. John Chunn	
Address: 494 South Seguin Ave, Suite 102 New Braunfels, TX 78	130
Treasurer: Mr. Bob L. Martin	
Address: 30 Pinnacle Drive, Rogers, AR 72758	
•	
NOTE: If necessary, you may attach an addendum to the application listing additional office	
(Signature of Chairman, Vide Chairman, or any officer listed in number 12 of the a	application)
Rosemary Jensen President	·

· (Typed or printed name and capacity of person signing application)

Addendum 1 to Question 12 A:

Director: Mrs. Susan Crawford

12217 Bay Heights Blvd

Grabill, IN 46741

Director: Mr. Don McEachern

3220 Knobview Drive

Nashville, TN

Director: Mrs. Cecil Young

221 Assembly Drive Flat Rock, NC 28731 Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Roger Williams Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for RAFIKI FOUNDATION INCORPORATED (filing number: 102722501), a Domestic Nonprofit Corporation, was filed in this office on February 06, 1987.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 18, 2007.



Roger Williams Secretary of State

Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709